

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 230237

62

ORIGIN ARA-10

INFO OCT-01 ISO-00 TRSE-00 EB-07 L-03 COME-00 CIAE-00

INR-07 NSAE-00 OMB-01 /029 R

DRAFTED BY ARA/CAR:GPALAZZOLO:FBL

APPROVED BY ARA/CAR:TJCHEAVNER

IRS/OIO:LKUTTLER (DRAFT)

----- 012744

P 262101Z SEP 75

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU PRIORITY

LIMITED OFFICIAL USE STATE 230237

E.O. 11652: GDS

TAGS:EFIN, BF

SUBJECT: IRS PROBE IN BAHAMAS

REF: NASSAU 1573

FOR THE AMBASSADOR

1. IRS IS CONDUCTING INVESTIGATION ON "OPERATION TRADE-WINDS."
2. IF QUESTIONED BY GCOB, YOU SHOULD INDICATE IRS INVESTIGATION UNDERWAY AND THAT, UNTIL CONCLUDED, YOU CANNOT OFFER ANY OTHER COMMENT.
3. WE WILL PROVIDE YOU WITH FURTHER INSTRUCTIONS ON HOW TO RESPOND TO GCOB INQUIRIES AS SOON AS INVESTIGATION COMPLETED. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE230237
Document Source: CORE
Document Unique ID: 00
Drafter: GPALAZZOLO:FBL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750335-0269
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750913/aaaaakwc.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 NASSAU 1573
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ElyME>; APPROVED <15 DEC 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IRS PROBE IN BAHAMAS
TAGS: EFIN, BF, US, IRS-2
To: NASSAU
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006